

### **MINUTES**

# BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, FEBRUARY 1, 2007 AT 4:30 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

<u>Disclaimer:</u> The meeting minutes herein are a summarization of meeting proceedings, not a verbatim

transcription.

### 1. CALL TO ORDER

Chairperson Hughes called the workshop meeting to order at 4:34 p.m.

Commission members present were: Mr. Johnny Bond, Mr. John Clark (Vice Chairperson), Mr. Ralph Davila, Mr. Robert Horton, Mr. Art Hughes (Chairperson), Mr. G.H. Jones and Mr. Don Maxwell.

Commission member absent was: Mr. Michael Parks.

Staff members present were: Mr. Kevin Russell, Director of Development Services; Ms. Lindsey Guindi, Planning Manager; Mr. John Dean, Transportation Planner; Ms. Julie Fulgham, Staff Planner; Mr. Randy Haynes, Staff Planner; Mr. Martin Zimmermann, Senior Planner; Ms. Janis Hampton, Assistant City Attorney; and Ms. Charmaine McKinzie, Planning Recorder.

# 2. DISCUSSION OF POTENTIAL PLAN OF WORK ITEMS

Mr. Lindsey Guindi, Planning Manger, discussed past and current plan of work items. Ms Guindi asked Commissioners to think about items and issues they would like to see the Commission address during 2007.

Commissioner Jones entered the room at 4:58 p.m.

# 3. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF FEBRUARY 1, 2007 (No action will be taken.)

Agenda items were reviewed. No action was taken.

## 4. COMMISSION/STAFF CONCERNS

Miscellaneous Commission and staff concerns were discussed.

## 5. ADJOURN

Without objection, Chairperson Hughes adjourned the workshop meeting at 6:00 p.m.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission on this the 1<sup>st</sup> day of March, 2007.

Art Hughes, Chairperson Planning and Zoning Commission City of Bryan, Texas

Lindsey Guindi, Planning Manager and Secretary to the Planning and Zoning Commission